

# CITY OF MUSKEGON

## CITY COMMISSION MEETING

FEBRUARY 8, 2005

CITY COMMISSION CHAMBERS @ 5:30 P.M.

### AGENDA

- ❑ CALL TO ORDER:
- ❑ PRAYER:
- ❑ PLEDGE OF ALLEGIANCE:
- ❑ ROLL CALL:
- ❑ HONORS AND AWARDS:
- ❑ INTRODUCTIONS/PRESENTATION:
- ❑ CONSENT AGENDA:
  - A. Approval of Minutes. CITY CLERK
  - B. Resolution for Charitable Gaming License. CITY CLERK
  - C. Fireworks Display – Shrine Circus. CITY CLERK
  - D. Amendment to City Commission Rules and Procedures. LEGISLATIVE POLICY COMMITTEE
  - E. Budgeted Vehicle Replacement - Two Dodge 1500 4x4 Quad Cabs. PUBLIC WORKS
  - F. Budgeted Vehicle Purchase - Two Chevrolet Colorado Trucks. PUBLIC WORKS
  - G. Budgeted Vehicle Replacement - Three Ford F-250 Trucks. PUBLIC WORKS
  - H. Budgeted Vehicle Replacement - Three F-450 Cab and Chassis. PUBLIC WORKS
  - I. Budgeted Plow Truck Purchase – Two Cab and Chassis. PUBLIC WORKS
- ❑ PUBLIC HEARINGS:
  - A. Create a Special Assessment District for Clay Avenue, Terrace to Spring. ENGINEERING
  - B. Create a Special Assessment District for Park Street, Laketon to Young.

## ENGINEERING

### ❑ COMMUNICATIONS:

### ❑ CITY MANAGER'S REPORT:

### ❑ UNFINISHED BUSINESS:

### ❑ NEW BUSINESS:

A. Brownfield Site Assessment Professional Services Agreement - Environmental Consultants. PLANNING & ECONOMIC DEVELOPMENT

B. Seasonal and Temporary Services Provider Contract. CIVIL SERVICE

C. Consideration of Bids: Dale Ave., Ruddiman to McGraft. ENGINEERING

D. Consideration of Bids: Evert Street, Allen to Amity. ENGINEERING

E. Consideration of Bids: Hudson, Forest to Southern. ENGINEERING

F. Change Order to add the 2005 Sidewalk Replacement Program onto the 2004 Contract. ENGINEERING

G. LED Traffic Signals. ENGINEERING

### ❑ ANY OTHER BUSINESS:

### ❑ PUBLIC PARTICIPATION:

- *Reminder: Individuals who would like to address the City Commission shall do the following:*
- Fill out a request to speak form attached to the agenda or located in the back of the room.
- Submit the form to the City Clerk.
- Be recognized by the Chair.
- Step forward to the microphone.
- State name and address.
- Limit of 3 minutes to address the Commission.
- (Speaker representing a group may be allowed 10 minutes if previously registered with City Clerk.)

### ❑ ADJOURNMENT:

ADA POLICY: THE CITY OF MUSKEGON WILL PROVIDE NECESSARY AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WHO WANT TO ATTEND THE MEETING UPON TWENTY FOUR HOUR NOTICE TO THE CITY OF MUSKEGON. PLEASE CONTACT GAIL A. KUNDINGER, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TDD: (231) 724-4172.